

**MINUTES OF SPECIAL MEETING
ILLINOIS GAMING BOARD
October 15, 2002
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

A Special Meeting of the Illinois Gaming Board ("Board") was held on October 15, 2002. The Board met in the conference room of the Gaming Board Offices on the 3rd floor at 160 N. LaSalle for closed session.

Chairman Elzie Higginbottom was present. The following Board Members were present telephonically: Members Ira Rogal, Tobias Barry, Violet Clark, and Gary Peterlin. One member of the public was present during open session.

The meeting convened at 10:01 A.M. Pursuant to Section 2(c), paragraph 11 of the Open Meetings Act and Section 6(d) of the Riverboat Gambling Act, Member Clark moved that **the Board retire to Closed Session to discuss the items listed under Closed Session on today's (October 15, 2002) agenda and relating to the following subject matter:**

1. Pending litigation and matters involving probable litigation.

Member Barry seconded the motion. The Board adopted the motion by unanimous consent, and retired to closed session.

The Board convened its Open Session at 10:50 A.M.

EMERALD CASINO, INC. – REQUEST FOR APPROVAL OF COUNSEL – KIRKLAND AND ELLIS - Pursuant to Section 3(c)(iii) of the August 19, 2002 Settlement Agreement, Member Clark moved that **the Board approve the request of Emerald Casino, Inc. to appoint Kirkland & Ellis as additional counsel under Section 5(c) of that Agreement.** Member Barry seconded the motion. The Board approved the motion unanimously by voice vote.

EMERALD CASINO, INC. – REQUEST TO WAIVE OR, IN THE ALTERNATIVE, EXTEND THE ADDITIONAL SIGNING PERSONS PROVISION PURSUANT TO SECTION 20 (ii) OF THE SETTLEMENT AGREEMENT - Member Rogal moved that **the Board agree to Emerald Casino's request that Deadline Date For Additional Signing Persons in Section 20(ii) of the August 19, 2002 Settlement Agreement be extended to November 18, 2002 and that the Board's related option to terminate said Agreement be extended to December 3, 2002.** Member Barry seconded the motion. The Board approved the motion unanimously by voice vote.

At 10:58 A.M. Member Peterlin moved that the Board adjourn. Member Barry seconded the motion. The Board approved the motion unanimously by voice vote.

Respectfully submitted,

Monica Thomas
Secretary to the Board